## AUBURN ARTS COMMISSION Thursday July 13th, 2006 7:30 a.m.

Auburn Civic Center, Room 10

## **Minutes**

## Call to Order, Roll Call, Declaration of a Quorum

Those present: Louise Burda Gilbert, Randy Mealhow, Sue Dings, Everett Jensen, Marilyn Hamner-Crout, Stephanie Wills
The meeting was called to order by Chair Louise Burda Gilbert. A quorum was declared.

**Minutes approval** of May 11 was postponed till the next meeting. The June 8<sup>th</sup> meeting was cancelled, hence no Minutes

**Project Reports: Art in Public Places** 

**Elks Club Wall Mural:** The plan is to reconvene the sub-committee [Randy, Tal, Marilyn, Everett, Louise], to draft a Call to Artists and then and send out the Call to Artists to appropriate Arts Organizations, Artists, Publications etc.

**Guide to Public Art Brochure:** The approved draft copy of Auburn's Guide to Public Art as formatted by Barbara Jacinto will be finalized by the sub committee [Randy & Everett]

.Art in Auburn (formerly Arts Festival): discussion postponed till the Fall for consideration next year.

**City Hall Gallery:** Artists for the August 10 Art Walk are Dianne Wood and Larry Carnes **Auburn Placer Performing Arts Center:** Paul Ogden is new president of APPAC.

The Auburn Bluegrass Fest is planned as fundraiser on Oct. 14<sup>th</sup> with Laurie Lewis, Tom Rosum & five local bands participating. Sponsors are being solicited. For more info, check out the new web site: livefromauburn.com . Click on the string bass for the ABF

**Art Walk Performing Artists:** Sue will be out of town on August 10, so needs a liaison for the Art Walk musicians.

**Street Sculpture Project:** A sub-committee will be convened later to discuss this project; possibly painted benches. [Marilyn, Mike, Randy, Louise]

**Judy Kennedy Mural:** It was surmised that the Clem's Cleaners wall was not solid, which lets moisture seep in behind the mural. Randy will get Judy Kennedy's estimate for repair/touch-up. Randy will talk with Mike Holmes about maintenance. Tal will be asked to look at it with Randy, Louise & Judy Kennedy.

**Other Business:** 

**Budget proposal:** The budget for 2006-2007 was presented by Louise to the City Council. They requested a break out of funds. Randy & Louise plan to work on this with Andy Heath.

Next Meeting Date: Thursday, August 10, 2006, 7:30 a.m.

**Adjournment:** Meeting adjourned at 9 a.m.

Submitted by Sue Dings, Secretary